

Town of Bermuda Run

Town Council Meeting Minutes

December 15, 2016 – 6:00 PM

The Town Council of Bermuda Run held its scheduled meeting on Tuesday, December 15, 2016 at 6:00 PM. The meeting was held at Bermuda Run Town Hall.

Council Members Present: Mayor Kenneth A. Rethmeier, DrPH; Shirley Cagle; John Guglielmi and Jerry West

Council Members Absent: Ken Bateman; Ed Coley and Town Attorney, Brian Williams

Also Present: Lee Rollins, Town Manager

Call to Order Mayor Rethmeier called the meeting to order.

Pledge of Allegiance

Moment of Silence

Adoption of the Agenda

Council Member John Guglielmi made a motion to approve the December 15 Council Meeting Agenda as presented. Council Member Jerry West seconded the motion. The motion was approved by a vote of three (3) in favor and none opposed.

Approval of the November 15, 2016 Meeting Minutes

Council Member Shirley Cagle made a motion to approve the November 15, 2016 meeting minutes as presented. Council Member John Guglielmi seconded the motion. The motion was approved by a vote of three (3) in favor and none opposed.

Citizens Comments

There were none.

Adoption of the 2017 Town Council Meeting Schedule

Lee Rollins presented the Town Council with a 2017 meeting schedule that holds the Council Meeting the second Tuesday of each month at 7:00PM and the Agenda Meeting the fourth Tuesday of each month at 9:00AM. All meetings are at the Bermuda Run Town Hall.

Council Member Jerry West made a motion to adopt the 2017 Town Council Meeting Schedule as presented. Council Member Shirley Cagle seconded the motion. The motion was approved by a vote of three (3) in favor and none opposed.

Appointment of Winston-Salem Urban Area TAC Member for 2017

Mayor Rethmeier is the current TAC representative for the Town of Bermuda Run. He has agreed to serve in 2017 if so appointed.

Council Member John Guglielmi made a motion to appoint Mayor Rethmeier as the 2017 Bermuda Run representative to the Winston-Salem Urban Area Transportation Advisory Committee. Council Member Jerry West seconded the motion. The motion was approved by a vote of three (3) in favor and none opposed.

NCDOT Traffic – Review and Inspection Agreement

NCDOT requires an agreement in order to review and inspect the pedestrian signal plans and installation at NC 801 North and Yadkin Valley Road. NCDOT will charge \$5,000 for the review and inspection. The purpose for the pedestrian signalization is to allow safe pedestrian and bike movement to and from the Davie Medical Center facility.

Council Member John Guglielmi made a motion to approve the agreement with NCDOT for the review of the pedestrian signal plans and inspection of the installation. Council Member Jerry West seconded the motion. The motion was approved by a vote of three (3) in favor and none opposed.

Council/Mayor Comments

- Shirley Cagle: Thanked the Town staff for their hard work this year and wish all a Merry Christmas.
- John Guglielmi: Commented about the increased volume of leaves this year for collection. Encourages lighting for the roundabout.
- Jerry West: Wished all in attendance a Merry Christmas.
- Mayor Rethmeier: Thanked Lee Rollins, Cindy Griffith and Dina Bowman for their hard work and professionalism in be the face of the Town for residents. Looks forward to the January 12, 2017 Breakfast with the Business Community to get good feedback from as to what the Town can do create a great business environment.

There being no further business, Council Member Shirley Cagle made a motion to adjourn. Council Member Jerry West seconded the motion. The motion was approved by a vote of three (3) in favor and none opposed.

Approved

Kenneth A. Rethmeier, DrPH – Mayor

Respectfully Submitted

H. Lee Rollins, Town Manager